



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Land and Reservation Committee
July 2, 2014

Call to order: 1:15 pm

Committee Member Roll Call: Chair: Regina Gasco Bentley-present, Member: John Keshick-present, Secretary: Michael Naganashe-present

Tribal Council Present: Councilor-Julie Shananaquet, Councilor-Marcella Reyes

Legislative Staff Present: Legislative Services Attorney-Donna Budnick, Treasury Director-Michael Garrow, Legislative Office Temporary Worker-Theresa Boda-Naganashe

Executive Staff/Official Present: Chairman-Fred Kiogima, Vice Chair-Deb Deleon, Executive Services Attorney-Diane Vitols

Legal Staff/Official Present: General Counsel-Jim Bransky

Guests: None

MOTION

Motion made by Member Keshick and supported by Secretary Naganashe to adopt the agenda for July 2, 2014.

Vote: 3-yes, 0-no, 0-abstain, 0-absent. Discussion: None Motion carried

MOTION and supported by Secretary Naganashe to table the Minutes of June 5, 2014 for the next meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent. Discussion: None Motion Carried

Phone Polls:

No Phone Polls.

New Business

- a. Land Parcel #83

*Discussion-email received from NAGPRA/artifact/Living Museum-Eric Hemenway.
Chair Kiogima will bring back more information to next L&R meeting.*

Old Business

- a. Land Parcel #75, update from General Counsel Bransky.

Realtor called and stated land has been sold.

- b. Due Diligence for land Parcels #78 & #79.

1 (Time limit)

2
3 c. Land Parcel #80 update.
4 (Remove—Conway Road)

5
6 d. Land Parcel #82 update: Vice Chair Deleon discussed this Parcel on June 5, 2014.

7
8 e. Land Parcel #81 update: Secretary Shananaquet discussed this parcel on June 5, 2014.

9
10 **CLOSED SESSION: 1:33pm**

11 Motion made by Secretary Naganashe and second by Chair Gasco Bentley to go into closed
12 session.

13 Vote: 3-yes, 0-no, 0-abstain, 0-absent. Discussion: None Motion Carried

14
15 **RETURN TO OPEN SESSION: 2:04pm**

16 Motion made by Member Keshick and second by Secretary Naganashe to return to open session.

17 Vote: 2-yes, 0-no, 0-abstain, 1-absent (Chair Gasco Bentley) Discussion: None Motion
18 Carried

19
20 **Break:** 2:04 pm

21 **Return:** 2:20 pm

22
23 Any recommendations to Council regarding Parcel #81 or wait until more information is
24 available to make a decision.

25
26 What is the possibility of purchasing that corner: property in discussion and adjacent
27 building?

28
29 Request was made to Chairman Kiogima to bring back additional information.

30
31 **MOTION**

32 Motion made by Member Keshick and second by Secretary Naganashe, to request the Executive
33 prepare a preliminary Phase 1 Assessment on Parcel #81 for the next Land and Reservation
34 Committee Meeting.

35 Vote: 3-yes, 0-no, 0-abstained, 0-absent. Discussion: None
36 Motion Carried

37
38 f. Land Parcel #83 update
39 *Removed from agenda (duplicate)*

40
41 g. Life Tenant Program discussion
42 *(No information available at this time)*

43
44 **Closed Session: 2:28 pm**

45
46 **CLOSED SESSION:**

47 Motion to go into closed session made by Member Keshick and second by Secretary Naganashe
48 for Legal Reasons.

1 Vote: 3-yes, 0-no, 0-abstain, 0-absent. Discussion: None Motion Carried

2
3 **Return to Open Session: 2:51pm**

4 Motion to return to open session made by Member Keshick and supported by Secretary
5 Naganashe.

6 Vote: 3=yes, 0=no, 0=abstained, 0=absent Discussion: None Motion Carried.

7
8 **Public Comment**

9 Public Comment Opens: 2:51pm

- 10 • None

11 Public Comment Closed: 2:52pm

12
13
14 **ADJOURNMENT:**

15 Meeting End Time Motion made by Secretary Naganashe and supported by Member Keshick
16 to adjourn.

17 Vote: 3=yes, 0=no, 0=abstain, 0=absent. Discussion: None Motion Carried

18
19 **Next Meeting Date**

20 July 31, 2014

21
22 These Minutes have been read and approved as written:

23
24 Approved by: _____ Date: _____